



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 230342

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Cathy widener	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR AIRPORT COMMISSION	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> AIR CANADA	<b>TELEPHONE NUMBER</b> (514) 422-6382
<b>STREET ADDRESS (including City, State and Zip Code)</b> 7373 Boulevard de la Côte-vertu Ouest, Saint-Laurent,	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
<b>NATURE OF THE CONTRACT (Please describe)</b> Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
Full Contractor Address: 7373 Boulevard de la Côte-vertu Ouest Saint-Laurent, QC H4S 1Z3, Canada

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	ROUSSEAU	MICHAEL	CEO
2	KAZZAZ	AMOS	CFO
3	GUILLEMETTE	LUCIE	Other Principal Officer
4	BARBEAU	MARC	Other Principal Officer
5	LANDRY	CRAIG	COO
6	MELOUL-WECHSLER	ARIELLE	Other Principal officer
7	CHANDE	AMEE	Board of Directors
8	CLARK	CHRISTIE J.B.	Board of Directors
9	DOER	GARY A.	Board of Directors
10	FYFE	ROB	Board of Directors
11	GREEN	MICHAEL M.	Board of Directors
12	HUOT	JEAN MARC	Board of Directors
13	PAQUIN	MADELEIINE	Board of Directors
14	ROUSSEAU	MICHAEL	Board of Directors
15	SØRENSEN	VAGN	Board of Directors
16	TAYLOR	KATHLEEN	Board of Directors
17	VERSCHUREN	ANNETTE	Board of Directors
18	WILSON	MICHAEL M.	Board of Directors
19			

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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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Cathy widener	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR San Francisco International Airport	cathy.widener@flysfo.com

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> AMERICAN AIRLINES	<b>TELEPHONE NUMBER</b> 382-2478-3575
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1 SKYVIEW DR., MD8E100, FORT WORTH, TX 76155	<b>EMAIL</b>

6. CONTRACT		
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7. COMMENTS

8. CONTRACT APPROVAL	
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<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	ALBAUGH	JAMES F.	Board of Directors
2	BENJAMIN	JEFFREY D.	Board of Directors
3	BROWN	ADRIANE M.	Board of Directors
4	CAHILL	JOHN T.	Board of Directors
5	EMBLER	MICHAEL J.	Board of Directors
6	HART	MATTHEW J.	Board of Directors
7	KRONICK	SUSAN D.	Board of Directors
8	NESBITT	MARTIN H.	Board of Directors
9	O'LEARY	DENISE M.	Board of Directors
10	REYNAL	VICENTE	Board of Directors
11	ROBINSON	RAY M.	Board of Directors
12	SMITH	GREGORY D.	Board of Directors
13	STEENLAND	DOUG	Board of Directors
14	PARKER	W. DOUGLAS	Board of Directors
15	ISOM JR.	ROBERT D.	Board of Directors
16	ISOM JR.	ROBERT D.	CEO
17	AIYAR	PRIYA	Other Principal Officer
18	BROWN	COLE	Other Principal Officer
19	DEFEO	RON	Other Principal Officer

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	GATTEN	NATE	Other Principal Officer
21	JAYARAM	GANES	Other Principal Officer
22	JOHNSON	STEVE	Other Principal Officer
23	MAY	DEVON	CFO
24	RAJA	VASU	Other Principal Officer
25	SEYMOUR	DAVID	COO
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**10. VERIFICATION**

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**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

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CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO AIRPORT COMMISSION	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> BRITISH AIRWAYS PLC	<b>TELEPHONE NUMBER</b> (646) 265-8536
<b>STREET ADDRESS (including City, State and Zip Code)</b> 11 W. 42ND ST., NEW YORK, NY 1036	<b>EMAIL</b>

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1	BRITTAIN	ALLISON JANE	Board of Directors
2	DOYLE	SEAN LIAM	Board of Directors
3	EMBLETON	LYNNE LOUISE	Board of Directors
4	MARTINOLI	CAROLINA SANDRA	Board of Directors
5	NAPIER	REBECCA LOUISE	Board of Directors
6	REED	ALISON CLARE	Board of Directors
7	FLEMING	ANDREW IAN	Board of Directors
8	DOYLE	SEAN	CEO
9	MAHONEY	JASON	COO
10	NAPIER	REBECCA	CFO
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<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> CATHAY PACIFIC AIRWAYS LIMITED	<b>TELEPHONE NUMBER</b> 917-915-1733
<b>STREET ADDRESS (including City, State and Zip Code)</b> 360 Post St, Ste 300, San Francisco, CA 94108-4912	<b>EMAIL</b>

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1	HEALY	PATRIC	Board of Directors
2	HUGHES	GREGORY	Board of Directors
3	LAM	RONADL	Board of Directors
4	LAU	LAVINIA	Board of Directors
5	SHARPE	REBECCA	Board of Directors
6	CHONGXIAN	MA	Board of Directors
7	BRADLEY	GUY	Board of Directors
8	YUQUAN	SUN	Board of Directors
9	SWIRE	MERLIN	Board of Directors
10	FENG	XIAO	Board of Directors
11	PING	ZHANG ZHUO	Board of Directors
12	CHAN	BERNARD	Board of Directors
13	HARRISON	JOHN	Board of Directors
14	MUELLER	CHRISTOPH	Board of Directors
15	TUNG	ANDREW	Board of Directors
16	LAM	RONALD	CEO
17	SHARPE	REBECCA	CFO
18	LAU	LAVINIA	Other Principal Officer
19	HUGHES	GREG	COO

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office of the clerk of the Board	Board.of.Supervisors@sfgov.org

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<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> CHINA AIRLINES LTD	<b>TELEPHONE NUMBER</b> 650-931-8008
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1 HANGZHAN S. ROAD, DAYUAN DISTRICT, TAIWAN	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
<b>NATURE OF THE CONTRACT (Please describe)</b> Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS
CONTRACTOR'S COMPLETE ADDRESS: 1 HANGZHAN S. ROAD, DAYUAN DISTRICT, TAOYUAN CITY, 33758 TAIWAN

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	HSIEH	SU-CHIEN	CEO
2	KAO	SHING-HWANG	COO
3	HSIEH	SU-CHIEN	Board of Directors
4	CHEN	CHIH-YUAN	Board of Directors
5	TING	KWANG-HUNG	Board of Directors
6	CHEN	MAUN-JEN	Board of Directors
7	WEI	YUNG-YEH	Board of Directors
8	CHEN	HAN-MING	Board of Directors
9	KAO	SHING-HWANG	Board of Directors
10	CHAO	KANG	Board of Directors
11	CHANG	HUI-CHUAN	Board of Directors
12	WANG	SHIH-SZU	Board of Directors
13	HWANG	CHIN-YEONG	Board of Directors
14	HUANG	HSIEH-HSING	Board of Directors
15	CHANG	HSIEN GEN-SEN	Board of Directors
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 230342

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

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#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> CHINA SOUTHERN AIRLINES	<b>TELEPHONE NUMBER</b> 650-309-2679
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1633 OLD BAYSHORE HIGHWAY #316, BURLINGAME CA 94010	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
<b>NATURE OF THE CONTRACT (Please describe)</b> Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS

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<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	XIANG	WU YING	CEO
2	YONG	YAO	CFO
3	FEI	GAO	Other Principal Officer
4	XIN	WU RONG	Other Principal Officer
5	HUA	CHEN WEI	Other Principal Officer
6	BIN	LI SHAO	Other Principal Officer
7	BING	XIE	Other Principal Officer
8	JIE	WANG REN	Other Principal Officer
9	LONG	ZHU HAI	COO
10	GANG	LI ZHI	Other Principal Officer
11	YE	LI	Other Principal Officer
12	LUN	MA XU	Board of Directors
13	SHENG	HAN WEN	Board of Directors
14	JUN	LUO LAI	Board of Directors
15	LE	LIU CHANG	Board of Directors
16	ZHONG	GU HUI	Board of Directors
17	WEI	GUO	Board of Directors
18	PING	CAI HONG	Board of Directors
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**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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Received On:

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#### 1. FILING INFORMATION

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#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> FRONTIER AIRLINES, INC.	<b>TELEPHONE NUMBER</b> 949-274-0889
<b>STREET ADDRESS (including City, State and Zip Code)</b> 4545 AIRPORT WAY, DENVER, CO 80239	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
<b>NATURE OF THE CONTRACT (Please describe)</b> Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
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**9. AFFILIATES AND SUBCONTRACTORS**

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	BIFFLE	BARRY L.	CEO
2	DEMPSEY	JAMES G.	CFO
3	DIAMOND	HOWARD M.	Other Principal Officer
4	FILENE	JAKE F.	Other Principal Officer
5	STEDKE	TREVOR J.	Other Principal Officer
6	WETZEL	JOSH A.	Other Principal Officer
7	MACCUBBIN	CRAIG R.	Other Principal Officer
8	FANKE	WILLIAM A.	Board of Directors
9	BIFFLE	BARRY L.	Board of Directors
10	BRODERICK	ANDREW S.	Board of Directors
11	CONNOR	JOHSH T.	Board of Directors
12	FANKE	BRIAN H.	Board of Directors
13	GENISE	ROBERT J.	Board of Directors
14	HAN	BERNARD L.	Board of Directors
15	KUMPF	OFELIA	Board of Directors
16	MACDONALD	MICHAEL R.	Board of Directors
17	PINEDA	PATRICIA SALAS	Board of Directors
18	WOLFF	ALEJANDRO D.	Board of Directors
19			

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Board of Supervisors	Members

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Angela Calvillo	415-554-5184
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Cathy widener	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR San Francisco International Airport	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> Philippine Airlines, Inc.	<b>TELEPHONE NUMBER</b> 650-451-8986
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1350 BAYSHORE HWY #150, BURLINGAME, CA 94010	<b>EMAIL</b>

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<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
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1	TAN	LUCIO C.	CEO
2	TAN LEE	JUANITA T.	Other Principal Officer
3	PESAYCO	CECILIA L.	Other Principal Officer
4	LEE	SUSAN T.	CFO
5	TAN	LUCIO C.	Board of Directors
6	TAN	CARMEN K.	Board of Directors
7	TAN III	LUCIO C	Board of Directors
8	PASCUAL	SHEILA T.	Board of Directors
9	NG	STANLEY K.	Board of Directors
10	MIYAGAWA	JUNICHIRO	Board of Directors
11	CUA	JOHNIP G.	Board of Directors
12	TAN	JEROME S.	Board of Directors
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<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
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CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> SWISS INTERNATIONAL AIR LINES LTD.	<b>TELEPHONE NUMBER</b> 646-244-1786
<b>STREET ADDRESS (including City, State and Zip Code)</b> 1400 RXR PLAZA, WEST TOWER, UNIONDALE, NY 11556	<b>EMAIL</b>

6. CONTRACT		
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<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	VRANCKX	DEITER	CEO
2	BINKERT	MARKUS	CFO
3	POU	TAMUR GOUDARZI	Other Principal Officer
4	RETO	FRANCIONE	Board of Directors
5	BLATTMANN	ANDRÉ	Board of Directors
6	FOERSTER	CHRISTINA	Board of Directors
7	SCHURTER	DORIS RUSSI	Board of Directors
8	STEENBERGEN	REMCO	Board of Directors
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select “Supplemental” for filing type.

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<p><b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b></p>  <p>BOS Clerk of the Board</p>	<p><b>DATE SIGNED</b></p>
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## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 230342

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
CATHY WIDENER	415-264-3704
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> TACA INTERNATIONAL AIRLINES. S.A. (TACA dba AVIANCA)	<b>TELEPHONE NUMBER</b> (415) 373-7094
<b>STREET ADDRESS (including City, State and Zip Code)</b> Ave. Calle 26 # 59-15, Bogota D.C COLUMBIA	<b>EMAIL</b>

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 230342
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> Per Formula		
<b>NATURE OF THE CONTRACT (Please describe)</b> Lease and Use Agreement (2023 - 2033) for a ten-year term commencing July 1, 2023 and expiring June 30, 2033		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	MAJIA MATUTE	REYNA LUCIA	Board of Directors
2	SALAZAR	PATRICIA GOMEZ	Board of Directors
3	RODRIGUEZ	GRISELDA	Board of Directors
4	ANDRADE	DAVID ALEMAN	Board of Directors
5	DIAZ LOPEZ	RENE JESUS	Board of Directors
6	TACA S.A	ID 766793	Shareholder
7	AV Taca International Ho	ID 155674580	Shareholder
8	Grupo Taca Holdings Limite	ID 85244 B	Shareholder
9	AV International Ventures	ID 155674490-2-2019	Shareholder
10	AV International Holdco S.	ID 155676320	Shareholder
11	Avianca Group (UK) Limited	ID 13665105	Shareholder
12	Avianca Midco 2 PLC	ID 13654405	Shareholder
13	Avianca Midco 1 Limited	ID 13645172	Shareholder
14	AVN Flight Cayman Limited	ID 381695	Shareholder
15	Avianca Group Int'l	ID 13645132	Shareholder
16	Investment vehicle 1 Limit	ID 388399	Shareholder
17	South Lake One LLC	ID 7485375	Shareholder
18	South Cone Investments Lim	ID 290701769	Shareholder
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AIR SAN FRANCISCO INTERNATIONAL AIRPORT	CATHY.WIDENER@FLYSFO.COM

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> WESTJET	<b>TELEPHONE NUMBER</b> 403-827-2330
<b>STREET ADDRESS (including City, State and Zip Code)</b> 22 AERIAL PLACE NE, CALGARY, ALBERTA T2E 3J1	<b>EMAIL</b>

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2	AVERY	ANGELA	Other Principal Officer
3	PEN	DIEDERIK	COO
4	TAYLOR	HARRY	Other Principal Officer
5	WEATHERWILL	JOHN	Other Principal Officer
6	MCDONALD	STUART	Other Principal Officer
7	ZNOTINS	BRIAN	Other Principal Officer
8	DUNCAN	CHARLES	Other Principal Officer
9	HAGEN	JEFF	Other Principal Officer
10	ANTONIUK	ROBERT	Other Principal Officer
11	BURLEY	CHRISTOPHER M.	Board of Directors
12	CRUZ DE LLANO	ALEJANDRO	Board of Directors
13	POPATIA	TAWFIQ	Board of Directors
14	MUELLER	CHRISTOPH ROMANUS	Board of Directors
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